

**Duvall Library Board
Duvall Library Rose Room
Monday, July 28, 2007**

The meeting was called to order at 6:02 p.m. by Karen Wallin.

Present: Board members Alan Butler, Denny Redman, Karen Wallin
Laura Boyes, Duvall Library
Carol Ladwig, River Current News

Excused: Don Barden, Paige Denison

Unable to attend:

Doreen Booth, City of Duvall Liaison; Cari Hornbein and Chris Green, City of Duvall Planning Department; Joe Lee Davidson, Duvall Civic Club/Friends of the Library.

The minutes of the June meeting were reviewed and with only minor objections from the author (due to slight imperfections) were approved.

Old Business

No update on the status of the new library facility was available.

Ed. Note: A late arriving e-mail from Lara Thomas, City of Duvall Planning Department indicated there were no updates to report.

The City will be hosting the Design Workshop on August 12. Attending will be CamWest, Washington Holdings, KCLS, City of Duvall, Library Board members and a few others.

The report from Laura Boyes, KCLS, included highlights from *Insights*, a publication sent by Pamela Hunter, Woodinville Library. The Duvall Library staff was pictorially featured. Items of interest included the King County Charter Review Commission report on the governance of KCLS, the 5% rise in circulation in May and the comprehensive online guide to all election related information.

Laura mentioned the outstanding success of the 2008 Summer Reading Program with the registration of over 30,000 kids. The binoculars prize is very popular.

The Board was interested in the further development of the Reader Review program. Laura brought information about the program to address questions from the previous Board meeting. The guidelines for writing a review are carefully laid out and monitors reserve the right to edit or remove reviews.

Laura also brought copies of the Director's Report which we sometimes have trouble accessing. There was a brief discussion related to annexation and the Renton Library.

The Carnation Library groundbreaking took place on 7/24/08 to a throng of community members. Our own Denny Redman's band, The Funeral Budget Band, played for the event.

Two Library Express locations are being considered – Redmond Ridge and Woodinville.

In response to Board inquiries, Laura brought a few copies of the 2005 Duvall Library Community Study. As memories were fuzzy, there was some discussion on this. Laura mentioned that the studies (Duvall, Carnation, Woodinville) have been very useful and that many of the identified goals/objectives have been achieved.

New Business

The Board took some time to discuss items to be included in the Report to the City Council in August. Minutes and memories concocted the following list:

- The Board has met monthly with the exception of December
- The Board supported and participated in the Duvall Civic Club/Friends of the Library auction.
- Several members of the Board attended the KCLS Budget Overview.
- Members also attended the Friends event in Kingsgate
- Members have attended several Board of Trustee meetings.
- The Board, in many ways, championed the building of the new Duvall Library by asking questions, having discussions with City, KCLS and community members.
- The Board has been able to change focus as priorities demanded.
- Mike Brooks of Washington Holdings has kept in close contact with the Board
- The Board reviewed and updated the Mission, Principles and Goals
- Members attended the opening of the Fall City Library and the groundbreaking for Carnation.
- Bill Ptacek and several senior staff members have attended Duvall Board meetings.
- Members participated in the annual Plant Sale of the Duvall Civic Club/Friends of the Library
- Discussions have taken place with the new Rotary Foundation.

Other

The Board of Trustees meets 7/29/08. No members are planning to attend.

Alan brought forward a discussion of the very popular Japanese graphic comics.

Meeting was adjourned at 7:04 p.m.

Next meeting: August 25, 2008

Respectfully Submitted,
Karen E Wallin